

**San Diego Water Board Meeting**  
**Action Items**  
**December 13, 2017**  
**(underlined names are responsible for the action)**

**Item 2 – Public Forum**

1. In response to complaints about runoff from Point Loma Nazarene University (PLNU) causing erosion as Sunset Cliffs Natural Park, Dave Gibson will reach out to the City of San Diego and PLNU about a meeting. The meeting would include the City of San Diego, PLNU, the San Diego Water Board and the concerned citizens.

**Course of Action:** Meetings will be arranged with Mr. Gibson, the City of San Diego (both parks and storm water), the concerned citizens and PLNU. Mr. Gibson will report to the Board during item 4 of the ensuing board meeting.

Hours needed to complete request: 10

Estimated Completion Date: The first meeting occurs 25 January 2018.

2. Jeremy Haas will investigate the possible addition of several Beneficial Uses, related to Tribal Traditions and Cultural and Subsistence uses of waters, to the Basin Plan.

**Course of Action:** Basin Planning staff will evaluate this as one of several potential work plan projects for the 2018 triennial Basin Plan review project that will kick off in January-February.

Hours needed to complete request: 15

Estimated Completion Date: August 2018

**Item 5 – Future Agenda Items**

3. Dr. Olson requested a board meeting in Orange County in the spring of 2018.

**Course of Action:** Chris Blank has scheduled the March 2018 Board Meeting for Mission Viejo City Council Chambers. The tentative Board Meeting calendar will be posted as draft until Board approval, which is expected in February 2018.

Hours needed to complete request: 1

Estimated Completion Date: December 2017

4. Dr. Olson shared pesticide database information from Water Sage with the Executive Officer. Mr. Gibson will transfer this information to the Commercial Agriculture Regulation Team for their consideration.

**Course of Action:** Share information.

Hours needed to complete request: NA

Estimated Completion Date: December 2017

5. Gary Strawn wants an Informational Item on the low dissolved oxygen issues in the San Diego River. In particular, he wants to know more about the aerators added to the river. He would like the San Diego River Park Foundation and the San Diego River Conservancy to attend and possibly present information. Chad Loflen will coordinate.  
**Course of Action:** Mr. Loflen will work with both the River Park Foundation and the Conservancy to provide an informational board item later this year.  
Hours needed to complete request: 20  
Estimated Completion Date: Summer of 2018
  
6. Chair Abarbanel wants an update on Linden Road in February. Laurie Walsh will ensure an Executive Officer's Report is included with the February Agenda Package  
**Course of Action:** Staff met with the Board's legal team, to present the facts and supporting documentation in the Board's record to answer to the question; "Is Linden Road a part of the County of San Diego's MS4 and therefore subject to the Regional MS4 Permit?" Staff is waiting on a legal opinion supporting or opposing staff's determination that Linden Road is a public road and part of the County's MS4. Based on workload priorities, a legal opinion has not yet been received. Once received the storm water staff plans to send correspondence to the County that communicates the Board's determination and applicable requirements.  
Hours needed to complete request: 10 hours  
Estimated Completion Date: April 2018.